DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention, design or discovery entitled:

“POWER-CONSERVATION FEATURE FOR LIQUID CRYSTAL DISPLAY”

the specification of which was filed on August 31, 2001 and assigned Serial No. 09/943,848.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the Office all information known to me to be material to the patentability of this application as defined by Title 37, Code of Federal Regulations, § 1.56.

I hereby claim no foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate on which priority is claimed.

I hereby claim no benefit under Title 35, United States Code, § 120 of any United States application. I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in § 1.56 which became available between the filing date of any prior application(s) and the national or PCT international filing date of this application.

I hereby appoint:

Brian T. Rivers, Registration No. 41,270
Robert C. Rolnik, Registration No. 37,995
Milan I. Patel, Registration No. 41,242
Paul Juhasz, Registration No. 36,345
Steven Shaw, Registration No. 39,368
Thomas R. Weber, Registration No. 41,547

and,

Tara K. Doyle, Registration No. 43,723
Robert H. Kelly, Registration No. 33,922
William A. Munck, Registration No. 39,308
Stephen J. Wyse, Registration No. 40,880

my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to

file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Send correspondence to: Docket Clerk
P. O. Box 802432
Dallas, Texas 75380

Direct telephone calls to: Robert H. Kelly
(214) 922-9221

Atty. Docket No.: NC25858

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of inventor: Anders Fahnoe Heie

Inventor's signature:



Date:

3-DEC-2001

Residence (City, County, State): Poway, San Diego County, California

Citizenship: Danish

Post Office Address: 12902 Dorathea Terrace
Poway, California 92064



COPY OF PAPERS
ORIGINALLY FILED

DOCKET NO. NC25858
CLIENT NO.: NOKI02-25858

PATENT

In re application of : ANDERS FAHNOE HEIE
U.S. Serial No. : 09/943,848
Filed : August 31, 2001
For : POWER CONSERVATION FEATURE FOR LIQUID CRYSTAL
DISPLAY
Group No. : 2871
Examiner : (Not Yet Assigned)

BOX MISSING PARTS

Commissioner for Patents
Washington, D.C. 20231

Sir:

ATTORNEY CORRESPONDENCE ADDRESS

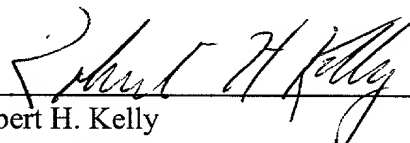
Please direct future correspondence and telephone calls relating to this patent application to the following:

Docket Clerk
P.O. Box 802432
Dallas, Texas 75380
Phone: (214) 922-9221
Fax: (214) 969-7557
Email: rkelly@novakov.com

Respectfully submitted,

NOVAKOV DAVIS & MUNCK, P.C.

Date: 12 Dec 01


Robert H. Kelly
Registration No. 33,922

Docket Clerk
P.O. Box 802432
Dallas, Texas 75380
Phone: (214) 922-9221
Fax: (214) 969-7557
E-mail: rkelly@novakov.com